

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARINGS:

- Adopted City Manager's recommendations of two-year deferment of the annual \$1,765,000 loan repayment for the Convention Center construction to the Harbor Department and annual payments of \$2.9 million, for two years for the value and return of Building 300 and fifteen acres on Pier T. (Docs. 3-4)

1. Fiscal Year 1999-2000 Proposed Resource Allocation Plan. (Resolution approving the 1999-2000 budget of the Long Beach Harbor Department.) (Resolution approving changes in gas utility rates, classifications, and utility fees and charges.) (Chief of Police, transmitting communication from U.S. Department of Justice, regarding COPS Universal Hiring Program grant award.)

Suggested Action: 1. Adopt the City Manager's recommendations of a five-year deferment of the annual \$1,765,000 loan repayment for the Convention Center construction to the Harbor Department and redirect the rent payments, estimated at \$2.9 million, from THUMS AND TOPCO for oil leases to Tidelands funds rather than the Harbor Department.
- Adopted Resolution No. C-27583.

2. Adopt Resolution approving the 1999-2000 budget of the Long Beach Harbor Department.
- Adopted Resolution No. C-27584.

3. Adopt Resolution approving changes in gas utility rates, classifications, and utility fees and charges.
- Rec'd. supporting documentation into the record, concluded the hearing and granted the permit, with conditions as submitted by Councilwoman Kell. (Docs. 5-11)

2. Application of KJN's Corporation, dba Tracy's, for a Permit for Entertainment with Dancing by Patrons at Existing Restaurant at 5511 E. Spring Street. (Report of Director of Financial Management) (District 5) (Director of Financial Management, submitting revised page to application.) (Chief of Police, submitting report.) (Jamie and David LaRiccia, in support.) (Gary Place, Marketing Director of S.E. Rykoff & Co., in support.) (George Fox, et al., submitting petition in support.) (Councilwoman Jackie Kell, transmitting conditions.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3 - 15)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- | | |
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| Withdrawn from agenda. | 3. RECEIVE AND FILE Quarterly Audit of Cash and Investment Balances. (City Auditor) |
| Awarded, req'd. City Atty.
and auth'd. City Mgr.
(Doc. 36) | 4. AWARD contract with lowest responsible bidder for Plans and Specifications G-222, Construction of 1998-99 Gas Service Line Replacement for the City of Long Beach Gas and Electric Department in the estimated amount of \$143,219; REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute said contract. (Financial Management) (Districts 4,5,6) |
| Auth'd. City Atty.
(Doc. 12) | 5. AUTHORIZE CITY ATTORNEY to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$22,610, \$13,680 and \$3,465 in compliance with Appeals Board order for claim of Georgia Graham. (Law) |
| Auth'd. City Atty.
(Docs. 37-39) | 6. AUTHORIZE CITY ATTORNEY to accept amounts of \$29,767.64 in full settlement of lawsuits entitled City of Long Beach against Balavant Patel, dba Eagle Inn; Jagdishchandra V. Patel, dba Beacon Motel, in amount of \$29,303.23; and Sharad Patel, dba Travel King Motel, in the amount of \$18,557.85. (Law) |
| Auth'd. City Mgr.
(Doc. 13) | 7. AUTHORIZE CITY MANAGER to execute First Amendment to Lease No. 16223 between City of Long Beach and Boys' and Girls' Club of Long Beach, defining mutual use and maintenance responsibilities regarding the Petrolane Center at Martin Luther King, Jr. Park. (Parks, Recreation and Marine) (District 6) |
| Req'd. City Atty.
(Doc. 14) | 8. REQUEST CITY ATTORNEY to prepare amendment to Section 10.24.070 of the Long Beach Municipal Code, Parking prohibited - At all times, adding Spring Street, north side, between the southbound 405 Freeway off-ramp and Junipero Avenue. (Public Works) (District 5) |
| Auth'd. City Mgr.
(Doc. 15) | 9. AUTHORIZE CITY MANAGER to execute a Public Walkways Occupancy Permit to Jimmy Loizides, dba George's Greek Deli, to temporarily occupy part of the adjoining sidewalk at 318 Pine Avenue with portable fixtures for sidewalk dining. (Public Works) (District 1) |
| Approved and auth'd. City Mgr.
(Doc. 16) | 10. APPROVE Final Subdivision Map for Proposed Tract Map No. 52550, located on north side of Arbor Road between Clark Avenue and Pearce Avenue; and AUTHORIZE CITY MANAGER to execute subdivision agreement. (Public Works) (District 5) |
| Set date of hearing for Tues., Oct. 26, 1999 at 5:00 P.M.
(Doc. 40) | 11. SET DATE OF HEARING for Tuesday, October 19, 1999, at 5:00 P.M., on Community Planning Rezoning - Commercial Properties on Second Street and the property at intersection of Ocean Boulevard and Livingston Drive. (Case No. 9510-5 RZ/CE-656-95) (City Planning Commission) (District 3) |
| Set date of hearing for Tues., Oct. 19, 1999 at 5:00 P.M.
(Doc. 17) | 12. SET DATE OF HEARING for Tuesday, October 19, 1999, at 5:00 P.M., on appeals of Major James D. Hood, John Richard Deats, W. Mack Tyson, Jr., Alan Tolkoff, Wrigley Association, Inc., Jill Hill, and Jennifer Beaver of the City Planning Commission denial of request for Administrative Use and Conditional Use Permits to allow the establishment and conversion of existing 28,000 square-foot commercial building to a Salvation Army Church with accessory services (bagged food distribution, social services offices, Sunday school, and administrative offices) at 3012 Long Beach Boulevard. (City Planning Commission) (District 7) |
| R & F.
(Doc. 41) | 13. RECEIVE AND FILE Fiscal Year 1999-2000 Capital Improvement Program report. (City Planning Commission) (Citywide) |

R & F.
(Docs. 42-46)

14. **RECEIVE AND FILE** the following minutes:
Civil Service Commission, September 1, 1999
Harbor Commission, September 13, 1999
Water Commission, August 19, 26 and September 2, 1999

Ref'd. to City Atty.
(Docs. 18-35)

15. **REFER TO CITY ATTORNEY** the following damage claims:
- | | | |
|-----------------------------------------------------------------------------------|----------------|-----------|
| Helen Alex | \$ | 1,818.55 |
| Linda Berger | | 116.63 |
| Shari Byrd | | 1,316.30 |
| Gloria Montes DeOca | | 6.00 |
| Kristine E. Hull | | 6,369.60 |
| Jeremy Jones | | 2,500.00 |
| Robert J. Keisler | | 585.00 |
| Maria Celia Lopez | | 450.00 |
| Floyd LaVerne McMillan | Amount Unknown | |
| Alejandro Muniz | | 1,154.00 |
| Armaan Louis Perez | | 180.00 |
| Teresa Prince | | 533.62 |
| Safeco Property & Casualty Insurance
Companies, subrogee for
Michael Martin | | 1,819.72 |
| Yonny Larry Sar | | 504.25 |
| Shell Oil Company of itself and on behalf
of Shell Chemical Company | Amount Unknown | |
| Strong, Inc. | | 33,382.48 |
| Shayne Whitehead | | 4,211.09 |
| Jonine B. Wright | | 250.00 |

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- R & F.
16. General Manager of Gas and Electric Department, regarding agreement with R.W. Beck to provide professional services in the preparation, distribution, and evaluation of a Request for Qualifications and a Request for Proposal for services related to a municipally-owned electric distribution utility.
- Suggested Action: Authorize City Manager to execute professional services agreement with R.W. Beck in amount of \$20,000.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Approved Letter of Intent.
(Doc. 2)
17. City Manager, regarding Letter of Intent between City and Southern California Edison.
- Auth'd. City Mgr. to implement Human Dignity Program in amount of \$113,832.
(Doc. 47)
18. City Manager, regarding implementation of a Human Dignity Program.
- Suggested Action: Authorize City Manager to implement a Human Dignity Program in the amount of \$113,832.

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- R & F.
(Doc. 48)
19. Councilmember Frank Colonna, Third District, requesting that the Executive Race Director of the Long Beach Marathon present a report on the status of the Long Beach Marathon.
- Rec'd. and made a part of the permanent record.
(Doc. 49)
20. Councilwoman Jackie Kell, Fifth District, requesting report from Far West Airlines on their plans for flights utilizing the Long Beach Airport. (District 5)
- Go on record with a neutral position.
(Doc. 50)
21. Councilmember Jerry Shultz, Ninth District, requesting a Resolution in opposition to Assembly Bill 84, which prohibits new development of retail establishments that exceed 100,000 square feet with more than 15% of their floor area dedicated to groceries and other "nontaxable sales".
- Req'd. City Atty. to prepare contracts with Scott P. Bryant and Associates and Leon Younger & Pros in the amounts of \$77,125 and \$87,275; and auth'd. City Mgr. to execute said contracts.
(Doc. 51)
22. City Auditor, regarding contracts to develop a Parks Strategic Plan.
Suggested Action: Request City Attorney to prepare contracts with Scott P. Bryant and Associates and Leon Younger & Pros in the amounts of \$77,125 and \$87,275; and authorize City Manager to execute said contracts.
- Auth'd. City Mgr. to execute agreement for a one-year period in an amount not to exceed \$120,000.
(Doc. 52)
23. Director of Community Development, regarding agreement with Bixby Knolls Business Improvement Association to promote and market the association district. (Districts 7,8)
Suggested Action: Authorize City Manager to execute agreement for a one-year period in an amount not to exceed \$120,000.
- Auth'd. City Mgr. to execute agreement in an amount not to exceed \$393,000.
(Doc. 53)
24. Director of Community Development, regarding agreement with Downtown Long Beach Associates for Fiscal Year 1999-2000. (Districts 1,2)
Suggested Action: Authorize City Manager to execute agreement in an amount not to exceed \$393,000.
- Awarded contracts to lowest responsible bidders, as listed, in the estimated amount of \$608,000; auth'd. amendments to exercise City's option to renew where noted; and auth'd. City Mgr. to execute same.
(Doc. 54)
25. Director of Financial Management, regarding award of contract for Plans and Specifications No. PA-01599, Lead Paint Abatement Services.
Suggested Action: Award contracts to lowest responsible bidders, as listed, in the estimated amount of \$608,000; authorize amendments to exercise City's option to renew where noted; and authorize City Manager to execute same.
- Auth'd. City Mgr. to execute agreement in an amount not to exceed \$210,000.
(Doc. 55)
26. Director of Financial Management and Director of Technology Services, regarding purchase of automated cashiering system from System Innovators, Inc.
Suggested Action: Authorize City Manager to execute agreement in an amount not to exceed \$210,000.

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Laid over for two weeks to
Tues., Oct. 5, 1999.
(Docs. 56-57)

27. Acting Director of Health and Human Services, transmitting City of Long Beach 1999 Health Statistics Report. (Citywide) (Acting Director of Health and Human Services, submitting City of Long Beach Health Statistics.)

Suggested Action: Receive and file.

Ref'd. to Housing and
Neighborhoods Committee.
(Doc. 58)

28. Acting Director of Health and Human Services, regarding report of vector control service and Africanized honeybee response. (Citywide) (Minoo B. Madon, Scientific-Technical Services Director of Greater Los Angeles County Vector Control District, submitting response to concerns by Department of Health and Human Services.) (Jack Hazelrigg, District Manager, Los Angeles County Vector Control, submitting response to report.) (Acting Director of Health and Human Services, submitting Information Sheet 1, Bee Basics.)

Suggested Action: Request City Attorney to prepare amendment to Long Beach Municipal Code restricting beekeeping and implementing additional insect control measures in the City.

Auth'd. City Mgr. to execute
Settlement Agreement and
any and all documents
required to carry out the
terms thereof.
(Doc. 62)

29. Director of Oil Properties, regarding Settlement Agreement among City of Long Beach, Exxon Corporation, Signal Hill Petroleum, Inc., and First X Realty, L.P. (District 7)

Suggested Action: Authorize City Manager to execute Settlement Agreement and any and all documents required to carry out the terms thereof.

Laid over to Tues., Sept. 28,
1999.
(Doc. 63)

30. Chief of Police, reporting on application for alcoholic beverage license. (District 6)

Suggested Action: Receive and file.

Auth'd. City Mgr. to exercise
one-year extension with
Waste Management, Inc., to
continue to provide
residential recycling
throughout the City of Long
Beach in the amount of
\$3,400,000.
(Doc. 64)

31. Director of Public Works, regarding contract with Waste Management, Inc., for continued operation of Residential Recycling Program. (Citywide)

Suggested Action: Authorize City Manager to exercise one-year extension with Waste Management, Inc., to continue to provide residential recycling throughout the City of Long Beach in the amount of \$3,400,000.

RESOLUTION:

Adopted Resolution No.
C-27585.
(Doc. 65)

32. Providing for the issuance of 1999-2000 Tax and Revenue Anticipation Notes of the City of Long Beach, California. (Financial Management) (Citywide)

Suggested Action: Adopt Resolution providing for the competitive sale of FY 2000 Tax and Revenue Anticipation Notes, and authorize City Manager to execute certificates, documents and agreements in accordance with resolution.

ORDINANCES:

Adopted Ordinance No.
C-7647.

33. Approving Resolution No. WD-1127, a resolution of the Board of Water Commissioners of said City establishing the rates and charges fixed therein to be charged for water and sewer service.

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No.
C-7648.

34. Making findings and determinations as to contracting for work usually preformed by City employees and authorizing the City Manager to implement a project under the City's Master Agreement with the Conservation Corps of Long Beach for landscape maintenance service at Cesar E. Chavez Park. (Parks, Recreation and Marine) (District 1)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No.
C-7646 (Emerg.)

35. Approving and adopting the official budget of the City of Long Beach for the fiscal year 1999-2000, creating and establishing the funds of the Municipal Government of the City of Long Beach and appropriating money to and authorizing expenditures from said funds for said fiscal year; declaring the urgency thereof, and providing that this Ordinance shall take effect at 12:01 A.M. on October 1, 1999. (Citywide)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Req'd. City Atty. to prepare amendment to Long Beach Municipal Code authorizing City Purchasing Agent to contract in amount not exceeding \$100,000 and authorizing managers, designated by City Mgr. or commissions, on recommendation by department heads, direct purchasing authority in an amount not exceeding \$10,000. (Doc. 66)

36. Director of Financial Management, regarding amendment to Long Beach Municipal Code Section 2.84.010, Contracts, Authority of City Purchasing Agent to Contract.

Suggested Action: Request City Attorney to prepare amendment to Long Beach Municipal Code authorizing City Purchasing Agent to contract in amount not exceeding \$100,000 and authorizing managers, designated by City Manager or commissions, on recommendation by department heads, direct purchasing authority in an amount not exceeding \$10,000.

Rec'd. and made a part of the permanent record.
(Doc. 1)

37. Affidavit of Service for special meeting held September 21, 1999.

Adopted motion.

38. Miscellaneous motion that when the City Council meeting adjourns, it adjourn in memory of Ora D. (Dear) Calhoun.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

ADJOURNMENT:

Suspended the rule of the City Council and adopted a motion to declare the meeting adjourned to 6:30 P.M., on Tuesday, September 28, 1999, at Polytechnic High School Auditorium, 1600 Atlantic Avenue.
(Doc. 67)

39. Vice Mayor Doris Topsy-Elvord, Sixth District, requesting that the September 28, 1999 City Council meeting be held in the Sixth District at Polytechnic High School Auditorium, 1600 Atlantic Avenue, to commence at 6:30 P.M.

Suggested Action: Suspend the rule of the City Council and adopt a motion to declare the meeting adjourned to 6:30 P.M., on Tuesday, September 28, 1999, at Polytechnic High School Auditorium, 1600 Atlantic Avenue.

September 21, 1999

REMINDERS: Public Safety Committee at 1:00 P.M.
 Economic Development and Finance Committee at 3:30 P.M.
 Economic Development and Finance Committee
 (Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RT